

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

LOUISETTE GEISS, KATHERINE  
KENDALL, ZOE BROCK, SARAH ANN  
THOMAS (a/k/a SARAH ANN MASSE),  
MELISSA SAGEMILLER, and NANNETTE  
KLATT, individually and on behalf of all others  
similarly situated,

Plaintiffs,

vs.

THE WEINSTEIN COMPANY HOLDINGS,  
LLC, MIRAMAX, LLC, MIRAMAX FILM  
CORP., MIRAMAX FILM NY LLC, HARVEY  
WEINSTEIN, ROBERT WEINSTEIN, DIRK  
ZIFF, TIM SARNOFF, MARC LASRY,  
TARAK BEN AMMAR, LANCE MAEROV,  
RICHARD KOENIGSBERG, PAUL TUDOR  
JONES, JEFF SACKMAN, JAMES DOLAN,  
MIRAMAX DOES 1-10, and JOHN DOES 1-  
50, inclusive,

Defendants.

Civil Action No. 1:17-cv-09554 (AKH)

**NOTICE OF MOTION**

Defendants James Dolan, Paul Tudor Jones, Marc Lasry and Dirk Ziff (the “Outside Directors”), by and through their undersigned counsel, hereby move, pursuant to Federal Rule of Civil Procedure 12(b)(6), for an Order dismissing all of Plaintiffs’ claims against the Outside Directors and terminating the Outside Directors from the case.

The grounds for this Motion are set forth in the accompanying memorandum of law.

Dated: New York, New York  
February 20, 2018

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